

**Board Session Index  
Tuesday, July 25, 2017**

**CALL TO ORDER (10:00 A.M)**

**PLEDGE OF ALLEGIANCE (0:09)**

**PRAYER (0:28)**

**ROLL CALL – Commissioner Stacy and Commissioner Thomas present with Commissioner Kerschner being absent (0:48)**

**JOURNAL (0:57)**

**MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, July 18, 2017 & Wednesday, July 19, 2017 and the written index of the meeting. (1:00)**

**ADJUSTMENTS – (1:34)**

**Sheriff Contract with New Riegel**

**OLD BUSINESS –**

- **Justice Center (2:14)**
- **Board of Elections – Renovations Update (6:17)**

**NEW BUSINESS –**

- **Sheriff Contract with New Riegel (11:05)**

▪ **Appropriation Adjustment within the County Sewer District Fund (4139) (13:40)**

From: Account	Amount	To: Account	Amount
4139-0061-5306.00	\$71.92	4139-0061-5307.00	\$71.92
(Contract Services)		(Travel)	
<b>Total</b>			<b>\$71.92</b>

▪ **Appropriation Adjustment for the Seneca County Mosquito Control Grant Fund (3063) (13:49)**

From: Account	Amount	To: Account	Amount
3063-0415-5307.00	\$845.00	3063-0415-5306.00	\$845.00
(Travel)		(Contract Services)	
<b>Total</b>			<b>\$845.00</b>

▪ **Supplemental Appropriation to the E-911 Fund (2087) (14:01)**

2087-0700-5306.00	Contract Services		\$30,000.00
<b>Total</b>			<b>\$30,000.00</b>

▪ **Supplemental Appropriations to the Capital Projects Fund (1215) (14:10)**

1215-0100-5306.09	Jail		\$38,000.00
<b>Total</b>			<b>\$38,000.00</b>

- **Authorizing Seneca Regional Planning Commission as the Administrative Agent and Authorizing the Executive Director of Regional Planning as the Seneca County Revolving Loan Funds (CDBG & Home) Retroactive to April 11, 2016 and Authorizing the Executive Director of Regional Planning to sign all Administrative Documents (14:25)**

- **Amending the Boards Orders of November 29, 2016 Authorizing Stacy Wilson, County Administrator, Signing Authority for all Administrative Documents Deemed Necessary for the Function of the Commissioner’s Office (14:52)**
- **Authorizing a Contract with the American Federation of State, County, and Municipal Employees, Ohio Council 8, Local 3540, AFL-CIO on behalf of the Seneca County Engineer Effective July 21, 2017 (15:12)**
- **Authorizing a Contract with the Village of New Riegel on Behalf of the Seneca County Sheriff (15:40)**
- **Proclamation for the Seneca County Fair (16:02)**

**PUBLIC COMMENTS AND QUESTIONS (24:19)**

**ADJOURNED (10:24 A.M)**

Attest: \_\_\_\_\_  
Clerk to the Board

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